CRIMINAL DOCKET UNITED STATES DISTRICT COURT

TITLE OF CASE

THE UNITED STATES

vs.

Shelby Melton McGraw

For Defendant:

Bill-Heskett
James Conatser
Union Natl Bank Bldg.
Bartlesville FED6-6324

| STATISTICAL RECORD | COSTS | DATE | NAME OR RECEIPT NO. | REC. | DISB. |
|---|--------------------------|------|------------------------|------|-------|
| J.S. 2 mailed 5-2-67 J.S. 3 mailed 6-30-67 Violation Theft interstate shipment Title 18 Sec. 659 | Clerk Marshal Docket fee | | | | |

| DATE | PROCEEDINGS |
|--------------------|--|
| 4-25-67 4-25-67 | Indictment, filed in open Court. b Record vote of the Grand Jury, filed in open Court. b |
| 4-25-67 | Appearance Bond of the defendant, filed, in the sum of \$1,500.00, sur |
| 5-2-67 | Maryland National Insurance Co. (James E. Mason, Atty. in Fact) b Defendant present in person and represented. Defendant arraigned, receives copy of indictment and enters pleas of NOT GUILTY as to |
| 5 30 Ca | cts. 1,2,&3 of the indictment, and case set for Jury trial on Monday, May 22, 1967 at 9:30 A.M.(AEB-J)h |
| 5-18-67 | Defendant present in person and represented. Defendant withdraws plea of Not Guilty to cts. 1,2,&3 and enters pleas of GUILTY to Cts. 1,2,&3. Defendant adjudged GUILTY as charged to Cts. 1,2&3, |
| 6 7 67 | and sentence passed to Wednesday, 6-7-67 at 10:00 A.M. (AEB-J)h Defendant present in person and represented by James Conatser. |
| 6-7-67 | Judgment and Sentence-Shelby Melton McGraw (Age 38) |
| | Ct. 1- Three (3) years Probation Ct. 2- Three (3) years Probation Ct. 3- Three (3) years Probation Ct. 3- Three (3) years From the date; period |
| | of probation in Cts. 2&3 shall run concurrently with period of probation in Ct. 1 .(Allen E. Barrow-Judge)h |

| DATE | PROCEEDINGS | | | | |
|--|--|--|--|--|--|
| 6-7-67 6-7-67 6-7-67 | Order of Probation filed and entered. (AEB-J)h Two c.c. of Order of Prob. delivered to Prob. Officer. h Petition to enter plea of guilty signed and filed in open court. h | | | | |
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UNITED STATES COMMISSIONER
Northern DISTRICT OF Oklahoma.

RECORD OF PROCEEDINGS IN CRIMINAL CASES

| BEFORE Benjamin B. Ballenger | Federal | Building, Tulsa, Oklahoma. |
|--|--|--|
| (Name of commissione | er) | (Address) |
| Commissioner's Docket No. 1 Case No. 215 THE UNITED STATES vs. SHELBY MELTON McGRAW (38) | as ionows: | 7 ,19 , by Clair Empey t. F. B. I. charging violation of 18 , Section 659 , on 6-17-66 & e,0kla.in the 10-30-66 ern district of Oklahoma roperty in interstate shipment klahoma in excess of \$100.00. |
| Warrants or Summons Issued: Date 3-8-67 Warrant/S | Summons for Shelby Melte | mary of facts constituting offense charged) |
| Substance of return AFFESTED | U. S. Marshal or Any by: Harry E. Connoll | Authorized U.S.ON ELED |
| DateWarrant/S | Summons for | |
| to (name and title of officer) | • | MAR 3(Ban1967efendant) |
| Substance of return | | MODIE C HOOD |
| Proceedings on First Presentation of Adarch 28, 1967 Arrested by | ccused to Commissioner: Bal | lenger Clerk, U. S. District Court |
| Date March 28, 1967 Arrested h | . Harry E. Connolly | on warrant of or jeaning in the commissioner |
| Date | y | - (Name of issuing omcer) |
| for United States | | without warrant. |
| Appearances { for United States for accused | (Name) | (Address) |
| Appearances { for United States for accused Proceedings taken Defendant p | (Name) resented, (Name) vised of o | (Address) Charges and his (Address) titutional |
| Appearances { for United States for accused Proceedings taken Defendant p | (Name) resented, (Name) vised of o | (Address) Charges and his (Address) titutional |
| Appearances for United States for accused Proceedings taken Defendant proceedings taken (Here insert with dates, we rights as to counsel and purpose of this hearing areas | (Name) resented, (Name) vised of of the count of essent or eliminary hearing. complaint and right to retain counsel and right signed waiver. | (Address) Charges and his (Address) Elastes taken at hearing such as "complaint prepared," He Waived Counsel for the preliminary hearing": "preliminary examination waived," Climinary hearing was Waived |
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| Appearances for United States for accused Proceedings taken Defendant proceedings taken (Here insert with dates, we rights as to counsel and purpose of this hearing areas | (Name) resented, (Name) vised of other appropriate, a seriatim account of essent preliminary hearing. complaint and right to retain counsel and part of the signed waiver. Prediction of the present of the signed at \$1,500.00. | (Address) Charges and his (Address) that steps taken at hearing such as "complaint prepared," He Waived Counsel for the preliminary hearing": "preliminary examination waived," eliminary hearing was Waived Upon his failure to post |
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| Appearances for United States for accused Defendant proceedings taken rights as to counsel and purpose of this hearing are if that is the fact; any adjournments taken, etc. and defendant advised bond bond he was remanded to Ct. 3-29-67: Def't. appeared by for Court appearance and country to Court appearance and | complaint and right to retain counsel and right signed Waiver. Predicted at \$1,500.00. Istody of U.S. Marshal and right states he will a state and right states and right states and right states. Amount, \$1500.00 Bonder. | (Address) Charges and his (Address) Charges and his (Address) Charges and his (Address) Charges and his (Constitutional stal steps taken at hearing such as "complaint prepared," He Waived Counsel for the preliminary hearing was waived. Climinary hearing was Waived Upon his failure to post Cl. and advised as to attorne; Cl. secure his own counsel. Cheld for Court Action. |
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| SUBPOENAS FOR WITNESSES ISSUED:, 19, for (name of witness | ss) |
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| at request of (name of party) | ······································ |
| at request of (name of party) | 38) |
| at request of (name of party) | ss) |
| PRELIMINARY EXAMINATION: (Not to be used if case was disposed of at first presentation) Date | United States (Name) (Address) Accused (Name) (Address) |
| WITNESSES FOR UNITED STATES: (List names and addresses | |
| Proceedings taken | • |
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| deposited by (name)transmitted to clerk of district court | Bonded , 19 , by cash |
| and, 19. who justified by affidavit, 19. | Address |
| on, 19 | Court for the Northern |
| | United States Commissioner. |